

Central Wisconsin Community Action Council, Inc.
PBP Committee Meeting Minutes
September 14, 2018

Present: John Atkinson, Joy Casperson, Renee Greenland, Charlie Krupa, Dave Repinski, Sandy Wormet, and John Earl

Excused Absence: Scott Beard and John Wenum

Staff: Fred Hebert, Wendy Schneider, and Donna Lynch

Guests: Dave Singer, Donna Maly, and Anna Canty-State of WI CSBG Contract Manager

1. Charlie Krupa called the meeting to order.
2. Roll call was taken with seven members present.
3. Motion passed by unanimous vote approving the agenda and minutes of the July 13, 2018 PBP Committee meeting minutes.
4. Joy presented Ed's Buildings Maintenance & Repairs Report with detailed information regarding each of our properties. Six apartment buildings are fully occupied; 95% occupancy. Adams: Electric meter updates; Beaver Dam: Electric updates on-going & warehouse supports pending; Dells: Room rented to Sky Blue Dreams & Laser Therapy expansion 90% completed, ready to order replacement exterior food pantry doors; Kirk-Wood: Mail box installation soon; Portage: Bon Bon & Bordeaux moving out; Wood Hollow: Light fixture replacement ongoing; Wyona Lake Apts: Automatic front door fixed. Minor repairs ongoing at all agency buildings.
5. The State approval letter was received for the Charlie Krupa project, although the project may not get started until early next year. Groundbreaking will be held on Friday, September 28th.
6. Chuck will present information on the Car Loan Program at the next PBP Committee meeting.
7. MOJO Music is planning a special fundraiser for the Wisconsin Dells food pantry on October 6th. Many bands will be in attendance with an item for the food pantry as the entrance fee.
8. Work has begun on the HOME application for our next housing project in the City of Mauston (John Wenum II).
9. Renee provided an update on the Baraboo warming shelter. A concerned area group is forming an advisory council and discussing steps that can be taken to keep a warming shelter in the area, including possibly forming a 501(c)(3). Wendy provided an update on Rapid-Rehousing and mentioned that many people in Juneau County and Sauk Counties have been displaced due to flooding.
10. Fred reported that the Weatherization contract has been closed out with all funding spent; a new contract will be issued.
11. The Neighborhood Stabilization Housing located in Randolph has just been resold. Paperwork was completed transferring the Land Use Restriction Agreement to the new owner. With NSP funds in the Bank of Mauston, we may buy a house to rent with the option to purchase to income-eligible clients.
12. The Division of Housing will be conducting on-site reviews next week of Pine Grove, Wood Hollow, Kirk-Wood, and Holly Heights.
13. Meeting Adjourned – Next Meeting – Friday, November 9, 2018 @ 10:00 am